## BOROUGH OF HO-HO-KUS PUBLIC MEETING OF THE MAYOR AND COUNCIL FEBRUARY 27, 2018- 7:30 P.M <u>AGENDA</u>

#### **OPEN MEETING STATEMENT**

## ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### **PRESENTATION**

Todd Sawyer- Chamber of Commerce

#### APPROVAL OF MINUTES

January 23, 2018 All Present Public Session

#### COMMITTEE REPORTS- January 2018 On File

# PUBLIC DISCUSSION

## **ADMINISTRATORS REPORT**

#### **CORRESPONDENCE**

2018 Environmental Joint Insurance Fund (EJIF) audit Borough of Bergenfield-Support A1627 Borough of Midland Park- Opposition to New Beekeeping Regulations Planning Board Attorney Gary Cucchiara-Hollywood Avenue Overpass Board of Chosen Freeholders: Resolution # 117-18 Recognizing February as American Heart Association Resolution # 118-18 Recognizing February as Black History Month

## **INTRODUCTION OF ORDINANCES**

Ordinance # 2018-01 "Vehicles and Traffic" Ordinance # 2018-02 "Development Fee" Ordinance # 2018-03 "Affordable and Fair Share Housing" Ordinance # 2018-04 "Inclusionary Overlay Zone"

#### FINAL PASSAGE OF ORDINANCES

None

## **RESOLUTIONS**

None

## **CONSENT RESOLUTION**

- # 18-33 Ho-Ho-Kus Inn Lease
- # 18-34 Towing Renewals
- # 18-35 Forgiveness of Solid Waste Bills
- # 18-36 Award Bid-Concrete Construction Corp
- # 18-37 Intent to Bond
- # 18-38 Approve Affirmative Market Plan
- # 18-39 Amendment Contract-Piazza and Associates
- # 18-40 Approve Spending Plan
- # 18-41 Endorse adopted HEFSP
- # 18-42 Payment of Vouchers

#### **OLD BUSINESS**

- 1. Liaison Reports:
  - a. Recreation
  - b. Board of Education
  - c. Ambulance
  - d. Fire
  - e. Library
- 2. Chamber of Commerce
- 3. Shade Tree

#### NEW BUSINESS

## MAYOR'S REMARKS

## **CLOSED SESSION**

Contracts, Personnel and Litigation

## **ADJOURNMENT**

## \*AGENDA SUBJECT TO ADDITIONS/DELETIONS\*